I. Call to Order (7:00)

II. Public Comment/Introduction of Visitors (7:00-7:05)

III. Consent Agenda (7:05-7:10)
   A. Approval of Agenda
   B. Approval of Library Board Minutes (2)
   C. Other

IV. Discussion Items (7:10-8:30)
   A. Decision Resources Telephone Survey Results [Dr. William Morris, Decision Resources] (3)
   B. Technology Plan and Automation Services Overview [Chuck Wettergren, Automation Mgr.] (4)
   C. Library Director Search Process
   D. Other

V. Action Items (8:30-8:45)
   A. Facilities Planning Process
      1. Furnishings & Equipment for the Library in North St. Paul (5)
      2. Other
   B. Resolution Regarding the Retirement of Faye Herold (6)
   C. Resolution Regarding the Retirement of Suzanne Tardiff (7)
   D. Other

VI. Reports (8:45-9:00)
   A. Director’s Report (8)
   B. MELSA Report
   C. Friends of the Suburban Ramsey County Libraries Report
   D. Other

VII. Next Meeting—December 8, 2004, Administrative Offices, 4570 N. Victoria St., 7:00 p.m.

VIII. Adjournment

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Scheduled Upcoming Meetings

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<td>Library Director Search Process, Facilities Planning Process Update</td>
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<td>February 16, 2005</td>
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